

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL MEMBERS
September 18, 2007

The Board of Public Works & Safety met in regular session on Tuesday, September 18th at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Trena Carter, ARA, requested approval for a sub recipient agreement of grant funds for re-roofing the United Way building. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Tom Weintraut, Planning Department, requested approval for amendment to Subdivision Improvement Agreement for public improvements at Woodside Northwest. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Tom Weintraut introduced two new employees in their department, Emily Pannol and Rae-Leigh Stark.

Steve Ruble, City Engineer, requested approval for Special Use of Right-Of-Way to close parts of Long Road, at 4412, 4411, 4522, and 4571. Meshberger Construction will be installing a sanitary sewer from September 18th through September 30th. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the streets downtown to hold the annual Ethnic Expo festival and parade. A map of the exact parade route has been submitted. The dates for the closings will begin on October 10th and run through the 14th. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the west bound lane of 4th street, from Jackson St. to the alley from September 20th to October 5th between the hours of 7 A.M. and 5 P.M. C.A.S.E. Construction will be installing a new sewer at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Ruble requested approval for a Special Use of Right-Of-Way to close the N/S alley south of 8th Street, between Wilson and Reed on October 6th from noon to 11:00 P.M. for a bean supper. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to accept the bid from Milestone for the 2007 Overlay Project which had been taken under advisement last week. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Board signatures on the contract with Milestone for the Overlay Project. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Bryan Burton, City Garage, requested approval to mow weeds at the following locations:

462 N. Mapleton	property owned by Donnie Shipley
31 N. Hinman	property owned by Margaret & Cathcart Chadwell

Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Bryan Burton requested approval to advertise a notice to bidders for a street sweeper. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time bids for a Sanitary Sewer for Cummins Engine were opened and were as follows:

Atlas Excavating	\$1,542,838.10
Dave O’Mara	1,787,808.00
Tramco	1,262,200.00
Sunesis	1,808,142.05

Keith Reeves, Utilities Director, requested approval to take these under advisement. Bill Russell made a motion to take these bids under advisement and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana